



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
AUGUST 4, 2015, 5:30 PM**

Call to Order

Roll Call

ORAL COMMUNICATIONS

This is the opportunity to address the City Council on any matter scheduled for Closed Session. Unless additional time is authorized by the Council, all commentary shall be limited to three minutes.

CITY COUNCIL CLOSED SESSION:

A. Closed Session Pursuant to:

- 1** - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN: 262-150-001. Agency Negotiator: John Lollis and Jenni Byers. Negotiating Parties: City of Porterville and Rafael D. Aguilo. Under Negotiation: Terms and Price.
- 2** - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis, Steve Kabot, and Patrice Hildreth. Employee Organizations: Porterville City Employees Association; Management and Confidential Series; Porterville Police Officers Association; Fire Officer Series; Porterville City Firefighters Association; Public Safety Support Unit; and all Unrepresented Management Employees.
- 3** - Government Code Section 54956.95 – Liability Claim: Claimant: Sharyn Redwine. Agency claimed against: City of Porterville.
- 4** - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Robert Nuckols and dba Nuckols Farming v. City of Porterville and Rick Perigo, Tulare County Superior Court Case No. 261084.
- 5** - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Two Cases in which facts are not yet known to potential plaintiff.
- 6** - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Three Cases.

6:30 P.M. RECONVENE OPEN SESSION AND REPORT ON REPORTABLE ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Council Member Reyes

Invocation

PRESENTATIONS

Employee of the Month – Nick Saucedo

Introduction of New Employees

AB 1234 REPORTS

This is the time for all AB 1234 reports required pursuant to Government Code § 53232.3.

1. Tulare County Economic Development Corp. (TCEDC) - July 22, 2015
2. Tulare County Association of Governments (TCAG) - Rail Advisory Committee - July 28, 2015

REPORTS

This is the time for all committee/commission/board reports; subcommittee reports; and staff informational items.

- I. City Commission and Committee Meetings
 1. Parks & Leisure Services Commission
 2. Library & Literacy Commission
 3. Arts Commission - July 22, 2015
 4. Animal Control Commission - July 28, 2015
 5. Youth Commission - Summer Hiatus
 6. Transactions and Use Tax Oversight Committee (TUTOC)
- II. Staff Informational Reports
 1. Porterville Golf Course 4th Quarter Report (April, May, June)
 2. Building Permit Activity - 4th Quarter Report (April, May, June)
 3. Street Performance Measure - 4th Quarter Report (April, May, June)
 4. Attendance Report for City Commissions and Committees - 4th Quarter Report - FY 2014/15
 5. Report on Charitable Car Washes
 6. Code Enforcement 4th Quarter Report (April, May, June)

ORAL COMMUNICATIONS

This is the opportunity to address the Council on any matter of interest, whether on the agenda or not. Please address all items not scheduled for public hearing at this time. Unless additional time is authorized by the

Council, all commentary shall be limited to three minutes.

CONSENT CALENDAR

All Consent Calendar Items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made, in which event the item will be removed from the Consent Calendar. All items removed from the Consent Calendar for further discussion will be heard at the end of Scheduled Matters.

1. **City Council Minutes of February 17, 2015**
2. **Emergency Replacement of HVAC Unit at Airway Cafe Located at the Porterville Municipal Airport**
Re: Considering acceptance of the emergency expenditure for the replacement of the HVAC unit at the Airway Cafe, and authorizing payment in the amount of \$9,250 to Darrell's Air Conditioning.
3. **Budget Adjustments for Fiscal Year 2015-2016**
Re: Considering approval of budget adjustments in the amount of \$399,000 to accommodate an increase in staffing for the 2015-2016 school year for the Youth Experiencing Success (YES) Program, to be reimbursed by Porterville Unified School District.
4. **Authorization to Purchase Equipment by Negotiation**
Re: Considering approval to begin negotiations for the purchase of equipment for various departments.
5. **Authorization to Purchase Water Shares or Surface Water for Groundwater Recharge**
Re: Considering approval to purchase water shares or surface water during the 2015/2016 fiscal year up to \$150,000.
6. **Approval of Resolution Authorizing the Filing of RSTP Exchange Program Fund Claim for the Fiscal Year 2014-2015**
Re: Considering approval of a resolution authorizing the Finance Director to sign and submit a claim to TCAG for RSTP funds in the amount of \$559,536 for the Fiscal Year 2014-2015.
7. **Housing-Related Parks Grant Program**
Re: Considering approval of a draft resolution authorizing the execution of the Standard Agreement and any other documents necessary to secure the Housing-Related Parks Program grant in an amount not to exceed \$322,550 from the State of California.
8. **Selective Traffic Enforcement Program (STEP) Grant Award**
Re: Considering acceptance of STEP Grant funding from the California Office of Traffic Safety in the amount of \$69,000.
9. **Cooperative Agreement with Lindsay Police Department for Use of the Police Firing Range**
Re: Considering approval of an agreement with the Lindsay Police Department for use of the Police Firing Range.
10. **Interim Financial Status Reports**
Re: Considering acceptance of the interim financial status reports for the year ended June 30, 2015.
11. **Quarterly Portfolio Summary**
Re: Considering acceptance of the Quarterly Portfolio Report reflecting the investment portfolio of the

City of Porterville as of June 30, 2015.

12. Approval for Community Civic Event - American Cancer Society - Rally for a Cure - August 15, 2015

Re: Considering approval of an event to take place on August 15, 2015, at Veteran's Park, from 5:00 a.m. to 5:00 p.m.

A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible

PUBLIC HEARINGS

13. Annexation of County Island, Annexation 475

Re: Consideration of a resolution approving Annexation 475; and authorization to work with property owners requesting connection to City services prior to the official conclusion of the annexation process.

14. Vacation of Portions of Jaye Street between Poplar Avenue and Brown Avenue

Re: Considering adoption of a Resolution of Vacation, including reservations, for portions of Jaye Street between Poplar Avenue and Brown Avenue; and authorizing the City Clerk to record the Resolution of Vacation.

SCHEDULED MATTERS

15. Bid Results for the Wilson Place Concrete Repair Project

Re: Consideration of bid results for the project consisting of the removal and installation of curb, gutter, pavement and related appurtenances at the cul-de-sac of Wilson Place off Mulberry Avenue.

16. Status and Review of Declaration of Local Drought Emergency

Re: Consideration of the continuance of the Declaration of Local Emergency, and any modifications to the draft Agreement between the City and County of Tulare.

ORAL COMMUNICATIONS

OTHER MATTERS

CLOSED SESSION

Any Closed Session Items not completed prior to 6:30 p.m. will be considered at this time.

ADJOURNMENT - to the meeting of August 18, 2015

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, or to be able to access this agenda and documents in the agenda packet, please contact the Office of City Clerk at (559) 782-7464. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting and/or provision of an appropriate alternative format of the agenda and documents in the agenda packet.

Materials related to an item on this Agenda submitted to the City Council after distribution of the Agenda packet are available for public inspection during normal business hours at the Office of City Clerk, 291 North Main

Street, Porterville, CA 93257, and on the City's website at www.ci.porterville.ca.us.